

Special Meetings Minutes

Date: March 12th, 2021
Time: 4:00 P.M.
Location: AWSD Conference room

Meeting Type	Regular	X Special
Minutes Type	X Draft	Approved

Call to Order.

The meeting was called to order at 4:00 pm.

1. Roll Call

Board Member Attendance:

Mike Reynolds	President	Present	X Absent
Roger Nummerdor	Director	X Present	Absent
Tom Osborne	Director	X Present	Absent
Alan Rohde	Vice President	X Present	Absent
Betsy Steffanich	Director	X Present	Absent

Other Attendees: Jason Wallace, Camille Weier, and Barb Kingery (via Zoom).

2. Proposal

- The Board discussed the request by Scott Havens as proposed by Barb from RBK Consulting to tap into the existing water main in W. B St to provide water for a small 3-unit RV park on his property. The service line would run through the alley and easement on the north side of W. B St onto his property and would then branch off to the 3 units. The pit meter and curb box would be located on W B St for easier access.

Motion: Roger moved to approve two-inch service line with one-inch pit meter accessed via W. B St and Tom seconded.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

Adjournment

Motion: Roger moved, and Tom seconded that the meeting be adjourned at 4:15 p.m.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: